

# WATERFORD BOARD OF EDUCATION - MINUTES

March 16, 2017

## OPENING

The Regular Meeting of the Waterford School District Board of Education, held at the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan, was called to order by President Petrusa at 6:00 PM.

## PLEDGE

The audience joined the Board of Education in the Pledge of Allegiance.

## ROLL CALL

Present: Members Himmelspach, Halls, Sutherland, Torres, Barghahn, Piggott, and Petrusa  
Absent: None  
Others: Keith Wunderlich, William Holbrook, Janet McLeod, Carly Stone, Danielle Corbeil, Rhonda Lessel, Nadine Milostan, Allison Sartorius, Michelle Sullivan, Grant Smith, Becky Lesh, Scott Munroe, Steve Dooley, Dee Alessi, Maryann Jordan, Troy Beasley, Marilyn Meissner, Liz Smith, John R. Nolan, Richard Fessler, Christina O'Bryan, Riley O'Bryan, Garascila Family, Megan Roberts and others that did not register.

## APPROVAL OF THE AGENDA

The agenda was approved as presented.

## RECOGNITION OF ACHIEVEMENTS

Congratulations to Waterford's **Destination Imagination** teams on a great regional tournament. We are happy to share that we have six teams qualifying to participate in the Michigan DI State Tournament, to be held in April on the campus of CMU, in Mt. Pleasant. Those teams include:

1st place, HS technical challenge - Kettering/Mott HS, team manager Jeremy Kempken

2nd place, MS fine arts challenge - Pierce/Mason team, team manager Jeremy Kempken

2nd place, HS fine arts challenge - Kettering team, team manager Mary Boyd

2nd place, EL improv challenge - Houghton Elem team, team manager Lisa Hall

1st place, HS improv challenge - Kettering team, team manager Garrett Zimmerman

2nd place, HS improv challenge - Kettering team, team manager Mary Boyd

Best of luck at the State Tournament!

The **Corsair Robotics Team #2612** competed last weekend in the 2017 FIRST in Michigan District competition at Kettering University Event #2. The competition between teams was quite challenging but we are thrilled to announce that these students were able to bring home a win for their team!

**Kettering's DECA Chapter** competed at the State Leadership Career Development Conference with 4,000 students from across the State. Students tested, presented, and interviewed for the honor of attending the International Career Development Conference in April. Kettering students brought home four medals and Ashley Austin and Kristina Wylin have qualified to advance to the International Conference. Congratulations Captains!

## **INFORMATION ITEMS**

a. Athletics Report

Allison Sartorius, Athletic Director, provided an update on Waterford School District athletic programs.

b. Revised Budget 2016-2017

William Holbrook, Executive Director of Business and Operations, presented the 2016-2017 Revised Budget.

c. Asbestos Abatement Renovation, Donelson Hills Elementary

Administration is requesting proposals for asbestos abatement as part of the Donelson Hills Elementary renovations. A recommendation to award a contract will be presented to the Board of Education on April 20, 2017.

d. Other Required Components of the Superintendent Evaluation.

Keith D. Wunderlich, Ed.D., Superintendent, shared information on other required components of the superintendent evaluation.

## **AUDIENCE COMMENTS ON ACTION ITEMS**

There were no audience comments on action items.

## **APPROVAL OF THE MINUTES**

a. March 2, 2017, Interim Meeting

Moved by Member Piggott and supported by Member Sutherland that the Board of Education adopt the minutes of the March 2, 2017, Board of Education meeting.

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

## **ACCOUNTS PAYABLE**

Moved by Member Torres and supported by Member Halls that the Board of Education approve the accounts payable for the month of February 2017 per the reports included in March 16, 2017 materials.

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha

Nays: None

Motion carried. (7-0)

## **FINANCIAL STATEMENT**

The Board of Education received a statement of revenues and expenditures ending February 2017.

## **NEW BUSINESS**

a. Superintendent's Recommendations

(1) Recommendation 66-16-17 Relative to Resignation/Retirements

Moved by Member Piggott and supported by Member Sutherland that the Board of Education accept the following retirement:

**NEW BUSINESS**

a. Superintendent's Recommendations

- (1) Recommendation 66-16-17 Relative to Resignation/Retirements (*continued*)

Malinowski, Michele, Teacher  
Leave of Absence  
Retirement  
Effective March 1, 2017

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
Nays: None  
Motion carried. (7-0)

- (2) Recommendation 67-16-17 Relative to Contract Changes/Appointments

Moved by Member Piggott and supported by Member Barghahn that the Board of Education approve the following teaching contract changes/appointments for the 2016-2017 school year:

Beltrame, Amanda, Special Education Teacher  
Haviland Elementary School  
100% Probationary Contract  
Effective March 27, 2017

Exelby, David, Teacher  
Waterford Kettering High School  
100% Probationary Contract  
Effective March 6, 2017

Mixdorf, Cierra, Teacher  
Children's Village School  
100% Probationary Contract  
Effective March 6, 2017

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
Nays: None  
Motion carried. (7-0)

b. Consideration of Certain Purchases

- (1) Recommendation 68-16-17 Relative to Contract Award: Bid Package 17-2, Site Work and Remodeling Donelson Hills

Moved by Member Torres and supported by Member Himmelspach that the Board of Education award a contract for Bid Package 17-2 on the following summary of bids for site work and remodeling at Donelson Hills Elementary.

<u>Category</u>	<u>Contractor</u>	<u>Amount</u>
Selective Demolition	DKI International	\$92,700
Site Work / Concrete	Cortis Brothers	\$967,000
Masonry	D'Aloisio Masonry	\$49,750

**NEW BUSINESS**

b. Consideration of Certain Purchases

- (1) Recommendation 68-16-17 Relative to Contract Award: Bid Package 17-2, Site Work and Remodeling Donelson Hills (*continued*)

Steel	B&A	\$39,700
Carpentry	Heritage	\$169,800
Roofing/Metal Panels	Schena Roofing	\$333,828
Aluminum Framing	Glasco Corporation	\$181,350
Flooring	Conventional Carpet Inc.	\$99,000
Painting	Heritage	\$45,500
Casework	Farnell Contracting	\$184,000
Mechanical	Oakland Plumbing	\$237,913
Electrical	Ecker Mechanical	<u>\$273,950</u>

Total Award Package: \$ 2,674,491  
 Funding Source: 2016 Bond Series I

Ayes: Members Halls, Himmelspach, Torres, Sutherland, Piggott, Barghahn, and Petrusha  
 Nays: None  
 Motion carried. (7-0)

**DISCUSSION ITEMS**

- a. Future Items – April 20, 2017
  - 1. Recognition – Cooley Elementary
  - 2. Recognition – Waterford Rotary/Metro North Federal Credit Union
  - 3. Celebration of Learning – Student Leadership
  - 4. Action –Revised Budget 2016-2017
  - 5. Action – Asbestos Abatement

**DISCUSSION ITEMS**

b. Board of Education Reports

Member Halls reminded the community of the upcoming Chamber Expo, March 23, 2017.

Member Torres discussed the Oakland County Reads event, featuring our own Reading with Wilbur.

Member Himmelspach extended congratulations to the students chosen as the Select Fifty and announced information on the upcoming Waterford Foundation Golf Outing.

**AUDIENCE COMMENTS ON NON-ACTION ITEMS**

Mike Garacia addressed the Board of Education regarding Kettering’s locker, weight, and wrestling rooms.

Noah Dooley spoke regarding Kettering athletic facilities.

Steve Dooley addressed concerns with Kettering’s weight room and locker room.

Grant Smith provided information about the Waterford Youth Assistance Youth Recognition Night and thanked Carly Stone for her role as liaison.

Liz Fessler Smith addressed the Board of Education regarding a student matter.

**AUDIENCE COMMENTS ON NON-ACTION ITEMS *(continued)***

Marilyn Meissner addressed the Board of Education regarding a student matter.

Yvette Latimer congratulated Houghton for being named a Reward School and addressed a school matter.

**SUPERINTENDENT'S REPORT**

Dr. Wunderlich talked addressed public comments, talked about March is Reading Month and the Oakland County Reads event.

**ADJOURNMENT**

The meeting was adjourned by President Petrusha at 7:32 PM.

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Secretary, Board of Education

/mr